

**INDIAHOMA PUBLIC SCHOOL  
BOARD OF EDUCATION REGULAR MEETING AGENDA  
Revised Monday 3:45 pm March 12, 2018**

**Tuesday, March 13, 2018**

**6:00 p.m. Library**

**Indiahoma School**

**307 South Chebahtah**

**Indiahoma, OK 73552**

**NOTE: The Indianhoma Board of Education complies with all requirements of the Oklahoma Open Meetings Act. The Indianhoma Board of Education may discuss, vote to approve, vote to disapprove, vote to table, reaffirm or decide not to vote on any item on this agenda.**

**AGENDA:**

- 1. Invocation.**
- 2. Call to order and recording of members present and absent.**
- 3. Hearing of public delegation.**
- 4. Oath of Office for Brandi Wisner.**
- 5. Re-Organization of the Board.**
- 6. Consent Agenda:** All of the following items which concern reports and items of a routine nature normally approved at a board meeting will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:
  - A. Vote to approve or disapprove minutes of the February 13, 2018 Regular Board Meeting.**
  - B. Vote to approve or disapprove February encumbrances, General Fund purchase orders # 245 -281.**
  - C. Vote to approve or disapprove payroll.**
  - D. Vote to approve or disapprove Building Fund #31-33.**
  - E. Vote to approve or disapprove Child Nutrition Fund #24-26.**
  - F. Vote to approve or disapprove monthly activity report.**
  - G. Vote to approve or disapprove child lunch report.**
  - H. Vote to approve or disapprove treasurer's report.**
- 7. Principal Report**
  - A. Calendar Overview**
- 8. Superintendent Report**
  - A. Correspondence**
  - B. Miscellaneous**
- 9. Vote to approve or not approve resolution for Schools and Libraries Universal Service (E-Rate) for 2018-2019, to authorize filing of FCC Form 471 for internet access and/or telecommunications; internal connections and managed internet broadband services and**

basic maintenance and internal connections and applicable contracts upon approval of Erate Funding Cat 1 and Cat 2.

**10. Proposed executive session for the discussion of:**

**A. Accepting resignation of Cecile (Ketchum) Menees Ag Instructor effective February 28, 2018.**

**B. Change of employee status of Patti Horne from elementary teacher to 12 month Ag teacher school year 2017-2018.**

**11. Vote to convene in executive session.**

**12. Vote to acknowledge return of board to open session.**

**13. Reading of executive session minutes compliance statement.**

**14. Vote to accept the resignation of Cecile (Ketchum) Menees, Ag Instructor effective Feb 28, 2018.**

**15. Discussion and possible board action to change employee status of Patti Horne from elementary teacher to 12 month ag teacher school year 2017-2018.**

**16. Vote to Adopt Resolution in Support of the Indianhoma Teachers.**

**17. Discussion regarding the Oklahoma teacher walk out/strike.**

**18. Vote to approve or disapprove or table *The wellness Policy regarding Child Nutrition and Physical Fitness Program* for 2018-2019.**

**19. Discussion regarding April 3, 2018 bond election.**

**20. Vote to approve or not approve Gabbert website host contract for 2018-2019.**

**21. Vote to approve or disapprove agreement between Indianhoma Public Schools and Great Plains Tech Center to offer courses for academic credit through online curriculum providers for school year 2018-2019.**

**22. New Business**

**23. Vote to Adjourn**